

Idaho Capital Crimes Defense Fund

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Members Present:

District 1: Commissioner Mike Fitzgerald
District 2: Commissioner Doug Zenner, Vice Chair
District 3: Commissioner Mark Rekow
District 4: Commissioner Mark Bolduc
District 6: Commissioner Greg Shenton
Administrator: Idaho Association of Counties

Members Not Present:

District 5: Commissioner Whitney Manwaring
At-Large: Commissioner Dave McGraw, Chair

IDAHO CAPITAL CRIMES DEFENSE FUND BOARD OF DIRECTORS

MINUTES

Monday, June 10, 2019

1:00 – 3:00 pm

Nampa Civic Center

311 3rd St. S.

Nampa, ID 83651

I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS

II. CONSIDERATION OF APPROVAL OF EXPENSES (Executive session under Idaho Code 74-206(1)(d), 74-104(2)).

Mark Rekow made a motion to executive session pursuant 74-206(1)(d) and 74-104(2), Idaho Code. Greg Shenton seconded. Mike Fitzgerald, yes. Doug Zenner, yes. Mark Bolduc, yes. Greg Shenton, yes. Motion carried.

Cases to be discussed (ACTION):

- 2016-01
Kelli Brassfield stated the verified claims total is \$42,288.30.
- 2017-01
Kelli Brassfield stated the verified claims total is \$32,008.82.
- 2017-02
Kelli Brassfield stated the verified claims total is \$14,330.18.
- 2017-03
Kelli Brassfield stated the verified claims total is \$37,959.01.
- 2017-04
Kelli Brassfield stated the verified claims total is \$35,646.72.
- 2019-02
Kelli Brassfield stated the verified claims total is \$123,882.53.

1:21 pm out of executive session

Mark Rekow made a motion to approve claims in the amount of \$42,288.30 for 2016-01. Greg Shenton seconded. Motion carried.

Mark Rekow made a motion to approve claims in the amount of \$32,008.82 for 2017-01. Mark Bolduc seconded. Motion carried.

Mark Bolduc made a motion to approve claims in the amount of \$14,330.18 for 2017-02. Greg Shenton seconded. Motion carried.

Mark Rekow made a motion to approve claims in the amount of \$37,959.01 for 2017-03. Greg Shenton seconded. Motion carried.

Mark Bolduc made a motion to approve claims in the amount of \$35,646.72 for 2017-04. Greg Shenton seconded. Motion carried.

Mark Rekow made a motion to approve claims in the amount of \$123,882.53 for 2019-02. Greg Shenton seconded. Motion carried.

III. FY2020 BUDGET (ACTION)

CCDF Board discussed the high estimate from Ada County of \$900,000. The board also wants to keep the liquid balance at approx. \$1M and the investments at \$4.5M. The Dues collected will go back into the liquid funds.

Greg Shenton made a motion to increase dues from \$700,000 to \$800,000. Mike Fitzgerald seconded. Motion carried.

The board feels that the market has softened and the interest income could be a little high. They decided to decrease the investment revenue to \$175,000.

Mark Rekow made a motion to approve the FY20 budget with amendments. Greg Shenton seconded. Motion carried.

IV. CASES PRIOR TO CCDF IMPLEMENTATION

The CCDF board discussed the idea of possible law changes to allow them to review cases that occurred prior to October 1998. It is unknown how many cases would be eligible for review if the law were amended. The board is concerned that there would be high utilization rate of the fund if the changes were made.

There are a couple of counties that are moving forward with cases that occurred prior to 1998 because of new evidence. As technology has advanced over the years, counties are able to make cases with DNA evidence. The board has decided to table this discussion and track current cases. The board will review this again at the next meeting.

2:30 pm Adjourn